

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
MEMPHIS DIVISION

IN RE REGIONS MORGAN KEEGAN)	
SECURITIES, DERIVATIVE and ERISA)	
LITIGATION)	
)	Case No. 2:09-md-02009-SHM
This Document Relates to:)	
)	
<i>In re Region Morgan Keegan ERISA Litig.,</i>)	
No. 2:08-cv-2192-SHM-dvk)	
_____)	

**STIPULATION AND [PROPOSED] ORDER TO EXTEND TIME FOR PLAINTIFFS TO
FILE THIRD AMENDED COMPLAINT**

WHEREAS on April 26, 2011, the Court entered an Order granting Defendants' Motion to Consolidate the action brought by Trustee *ad litem*, Plaintiff C. Fred Daniels alleging claims under the Employee Retirement Income Security Act of 1974 ("ERISA"), 29 U.S.C. §§ 1001 et seq., (the "Daniels ERISA Action"), with this action *In re Regions Morgan Keegan ERISA Litigation*, No. 10-2192 (the "Hamby ERISA Action"). (Doc. 219).

WHEREAS previously, on December 20, 2011, the parties stipulated that Lead Plaintiffs in the Hamby ERISA Action would file a Third Amended Complaint 21 days from the date the Court ruled on Defendants' consolidation motion. (Doc. 209)

WHEREAS the deadline to file a Third Amended Complaint is today, May 16, 2011, and Lead Plaintiffs in the Hamby Action and plaintiffs' counsel in the Daniels ERISA Action are still finalizing the Third Amended Consolidated Complaint.

WHEREAS in order to finalize the consolidation of the Daniels ERISA Action with the Hamby ERISA Action, Plaintiffs seek an additional 4 days, until May 20, 2011, in order to file such Third Amended Consolidated Complaint.

WHEREAS the Defendants in the Hamby ERISA Action and Daniels ERISA Action have stipulated and agreed to this extension.

ORDER

The Stipulation of the parties to allow Plaintiffs an extension of time to and including May 20, 2011, within which to file a Third Amended Consolidated Complaint is hereby GRANTED.

It is so ORDERED this ____day of _____, 2011.

SAMUEL H. MAYS, JR.
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that I have on May 16, 2011 filed the STIPULATION AND
 [PROPOSED] ORDER TO EXTEND TIME FOR PLAINTIFFS TO FILE A SECOND
 AMENDED COMPLAINT electronically with the Clerk of Court, which will send notification
 of such filing to counsel in this matter.

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